

**Aging and Disability Resource Center of Southwest Wisconsin-South  
Regional Governing Board  
Thursday, October 22, 2009  
9:30 a.m.-11:00 a.m.  
Job Center Conference Room  
Located on the Second Floor  
627 N. Main Street  
Darlington, WI**

***Agenda***

1. Call to order
2. Roll call
3. Approval of agenda- Action
4. Approval of minutes: September 24, 2009 – Action
5. Citizens or board members comments and questions:
6. Marketing plan/materials developed-Discussion/possible action
7. Meeting with MCO-Discussion
8. Disenrollment policy/training-Discussion/action
9. Elderfest in Grant County
10. Regional Manager's report- Information
11. Chair's report- Information
12. Future agenda topics: Next meeting will be Thursday, November 19, 2009
13. Adjourn